

Rob Reiner, *Chair*Alice Walker Duff, Ph.D., *Vice Chair*Elizabeth Rice Grossman
Sandra Gutierrez
Eliseo Medina
Margaret Taylor
Louis Vismara, M.D.

Ex Officio Members:
Secretary for Education
Secretary of Health and Human Services
Agency

Call to Order

Item 1

AGENDA

Jane I. Henderson, Ph.D., Executive Director

May 20, 2004 9:00 a.m. – 1:00 p.m.

Water Resources Building 1416 Ninth Street Auditorium – 1st Floor Sacramento, CA 95814

Itelli I	Can to Order
Item 2	Roll Call
Item 3	Approval of Minutes – March 18, 2004
Item 4	Chairperson's Report
Item 5	Executive Director's Report
Item 6	First 5 Association of California Report
Item 7	***CONSENT CALENDAR*** Small and Rural County Commission Support The State Commission will consider continued funding for small and rural
	County Commissions. ****END OF CONSENT CALENDAR***
Item 8	Child Care Health Linkages Project

The State Commission will consider a proposal to support specific activities through the Child Care Health Linkages Project for approximately one year.

Item 9 Safe from the Start Initiative

The State Commission will consider a funding proposal to support the California Attorney General's Office initiative, Safe from the Start.

Item 10 Legislative Items

The Commission will discuss and consider the following bills:

-AB 56 (Steinberg, Chan, Daucher, Liu) – Preschool for All

-AB 2970 (Pavley) – Age Change for Kindergarten Entry

-SB 1343 (Escutia) – Infant and Toddler Care Master Plan

-SB 1897 (Burton) – Child Care Reform

Item 11 Technical Assistance for State and County Commissions

The State Commission will consider the procurement of technical assistance services to support a joint State Commission and First 5 Association partnership effort to review and identify best practice models for administrative and fiscal procedures, procurement practices and other internal management controls.

Item 12 Kindergarten Entry Profiles

The State Commission will be presented with an overview and initial statewide results of kindergarten entry profiles for Fall 2003.

Item 13 Adjournment

Public Comment is Taken on Each Agenda Item

Please Note: The order in which the agenda items are considered may be subject to change.

For more information concerning this agenda, or if you require translation services, please contact Lupe Almer, at 501 J Street, Suite 530, Sacramento, CA 95814; telephone (916) 323-0056; fax (916) 323-0069. Visit our website at: www.ccfc.ca.gov to view any materials available for this meeting; materials are posted on the Monday preceding the meeting.

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